



**TO: KLA Board Members, Committee, Section & Roundtable Chairs**  
**FROM: Fannie Cox, President**  
**RE: KLA Board Meeting, Saturday, June 7, 2008 - 9:00AM EDT**

The KLA Board of Directors is scheduled to meet Saturday, March 29, 2008 at the Marriott Louisville Downtown in Louisville. The Marriott Louisville Downtown Hotel is located at 280 West Jefferson Street, Louisville, KY 40202.

Please RSVP to the KLA Office on the form below as soon as possible. If you have any questions, please contact Tom Underwood at the KLA Office at (502) 223-5322. The meeting schedule is as follows:

**Saturday, June 7, 2008**

KLA Board Meeting	9:00AM
Conference Planning	12:30PM

**Contact the Marriott Louisville Downtown at (800) 533-0127 for overnight rooms. Be sure to tell the reservations clerk that you are with the Kentucky Library Association to receive the special rate of \$99.00 single/ double.**

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*Please detach and return*

\_\_\_\_ **Yes**, I will be attending the Board meeting and Luncheon

Special Dietary Needs \_\_\_\_\_

\_\_\_\_ **No**, I will not be able to attend.

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_ PHONE (    ) \_\_\_\_\_

**Return to: Kentucky Library Association**  
**1501 Twilight Trail, Frankfort, KY 40601**  
**or FAX 502-223-4937 or email: [info@kylibasn.org](mailto:info@kylibasn.org)**

## KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

March 29, 2008

Crowne Plaza Hotel

Lexington, KY

**CALL TO ORDER-** The meeting was called to order at 10:00 a.m. by Fannie Cox.

### ROLL CALL OF VOTING MEMBERS

The following voting members were present: Fannie Cox, Debbe Oberhausen, Darlah Zweifel, Laura Davison, Carolyn Tassie, Lisa Rice, Matt Onion, Evie Topcik, and Leoma Dunn.

### MINUTES

The minutes from the December 8, 2007 board meeting were approved as submitted with the following correction: Need for a committee on advocacy clearing house (sub committee of **awareness** committee w/Linda Kompanik) for advocacy materials to shop and swap PR materials. (members only)

### UNFINISHED BUSINESS

None

### NEW BUSINESS

**Motion:** Linda Perkins moved to change our recording of motions without the motion makers' name. This will make the meeting flow quicker and will be easier on the secretary. Carolyn Tassie seconded the motion. Motion passed.

Paul Poland sent a recommendation for a new numbering system to the KLA Board listserv and it was discussed. It was decided that the secretary, Darlah Zweifel, Parliamentarian, Linda Perkins, and Paul Poland would work on a new numbering system to be presented to the board for approval.

### COMMITTEE/OFFICER/ROUND TABLE REPORTS

**Audit Committee** – no report

**Communications Committee** – no report

**Member Services Committee** – submitted report by email. According to the Blue Book, it is time for dues review. It is recommended not go higher than a 10% increase in dues next year due to a decline in the economy. The executive board suggested a \$2.00 per active member increase instead of a percentage increase, with \$1.00 going to the sections and \$1.00 going to the association.

**Motion:** A motion was made to add \$2.00 to all active members' levels dues with the following exclusions: salary range of \$0-\$9,999, student, retired, support staff, unemployed, and friend. Motion was seconded.

Discussion followed. Debbe Oberhausen withdrew her motion.

In lieu of the 10% mandated increase or the \$2.00 across all levels addition, a motion was made to recommend a 5% increase across all levels with the following exclusions: salary range of \$0-\$9,999, student, retired, support staff, unemployed, and friend, with \$1.00 of the dues increase going to each primary section and the remainder of the increase going to the association, pending membership approval. Motion was seconded. Motion passed.

The dues increase will go into effect January 1, 2009 after approval at the business meeting at the 2008 Fall Conference.

**Library Awareness Committee** – no report

**Strategic Planning and Organization Committee** –

**Motion:** Since the Scholarship for Minority Students Committee is now a standing committee, the following changes need to be made to the Blue Book:

**In Section 17.4.2.1.**, add Scholarship for Minority Students to the listing of Standing Committees.

**In Section 25.1.2.3.** “Chairs of the six Standing Committees (The Conference Planning Committee’s chair is the Vice President/President Elect and not included here.) shall be non-voting, invited guests at each Board meeting.” will be changed to read “Chairs of the seven Standing Committees....”.

**In Section 30.1.2.**, add Scholarship for Minority Students to the listing of Standing Committees.

**In Section 37**, insert the following section which is a description of the Scholarship for Minority Students and renumber the remaining sections.

37. Scholarship for Minority Students Committee

**37.1. PURPOSE**

**37.1.1.** To encourage minority candidates who show excellence in scholarship and potential for accomplishment in librarianship. The scholarship will be granted to a student entering or continuing their library education in an American Library Association (ALA) or National Council for Teacher Education (NCATE)-accredited library school in Kentucky. The recipient also receives a one-year student membership in KLA and free student registration at the KLA annual meeting.

**37.2. COMPOSITION**

**37.2.1** The Scholarship for Minority Students Committee shall be composed of one member from each section, and one member from the Trustees Round Table, if possible. Ex officio members shall be the President of KLA and the Executive Secretary.

**37.3. DUTIES**

**37.3.1** Promoting and publicizing scholarship to Kentucky ALA or NCATE accredited library school programs and through other means.

**37.3.2** Selecting a recipient from qualified applicants.

**37.3.3** Updating application annually to include current requirements and guidelines.

**37.3.4** Presenting award to recipient at KLA Fall Conference Awards Luncheon.

### **37.4 EXPENSES**

**37.4.1** Expenses for the Minority Scholarship Committee, as well as the scholarship itself, will be provided through an annual allocation by KLA, donations from the Sections and Round Tables and other donations as received.

**37.4.2** Award of scholarship will be based on available funds and will include a one year student KLA membership and attendance at the annual KLA meeting and Awards Luncheon.

**37.4.3** Chairs who attend Board meetings will be reimbursed for mileage and lunch will be provided. In the event that attendance requires travel over 150 miles one way, room expense will also be reimbursed.

**In Appendix B**, add Scholarship for Minority Students to the listing of committees.

Motion was made and seconded. Motion passed.

**Motion:**

**Second,**

**In Section 41.1.1.5**, change “Outstanding Trustees Board of Directors Award” to “Outstanding Board of Trustees Award”.

Motion was made, seconded. Motion passed.

**Third,**

Appendix F through Appendix J are chronological lists of past presidents, award winners, and eligible members for Vice President/President Elect, ALA Councilor and SELA representative. We will be updating these lists through 2007.

**In Appendix F**, Laura Davison will be added as President for the 2006-07 year.

**In Appendix G**, Emily Hundley will be added as the 2006 and Rosemary and Mark Schlachter as the 2007 William H. Natcher Award winners.

**In Appendix H**, James Nelson will be added as the 2006 and Carol Nutter as the 2007 Lifetime Achievement Award winners. Also, for the previous winners listed, the years of award will be added.

**In Appendix I**, Barbara Caron will be added as the 2007 Intellectual Freedom Award winner.

**In Appendix J**, the following revisions will be made:

- Several incorrectly spelled names will be corrected, including Winn Theirl, Cynthia Atkins, Debra Oberhausen.
- Matthew Onion will be added as 2006 Secretary.

- The following names will be added for 2007: Amy Osborne under Academic; Geneva Huttenlocher under Public; Darlah Zweifel under KSMA; Patrick Davison under Special; and Susie Lawrence under Secretary.
- Under Academic, 1996, add "(ret)" next to Frances Davis' name.
- Janet Stith will be added as KLA President for 1995.
- Under Special, 2001, add "(dec)" next to Carol Parris' name.
- Carol Nutter will be added as KLA President for 2003.
- Carolyn Tassie will be listed as current ALA Councilor.
- Lisa R. Rice will be added as current SELA Representative.
- The following sentence will be added at the bottom of Appendix J: "Names in italics indicate those who have served previously as KLA Presidents."
- KLA Past President Laura Davison's name will be italicized.

Motion made, seconded. Motion was approved.

It was noted that in the future, this committee did not have to bring yearly updates of past leaders and annual award winners and so forth for approval to the board meeting. Just make the updates on these items as needed at the end of each year.

SPOC is also working with Susan Moore, Youth Services Round Table Chair, on wording for the Youth Services Round Table Purpose for inclusion in the Blue Book.

**Motion:** A motion was made to add a new standing committee, Fund Raising Committee. The motion was seconded. Discussion followed. Motion passed.

**Recruitment, Mentoring, and Diversity** – Submitted a Written Report at the meeting. Fannie will meet with RMD and the Member Services Committee to address their concerns that were brought to the executive committee. Discussion followed.

**Ad Hoc Committee on Minority Scholarship** – This committee is looking for ways to raise funds for the minority scholarship and ways to promote the scholarship. Can we put a place on the dues form for donations to the minority scholarship?

**Motion:** A motion was made to add a line on the membership renewal form as of January 1, 2009. Motion was seconded. Discussion followed. Motion approved.

**Ad Hoc Fund Raising Committee**—no chair at this time, no report

**Ad Hoc Committee on KLA Archives** – no report.

**Ad Hoc Committee on Structure & Long-Range Planning (SLuRP)** – Fannie commended this committee for its hard work over the past 18 months.

**Motion:**

1<sup>st</sup> recommendation— **We recommend that those descriptions be created and added to the Blue Book, and that an effort needs to be made to ensure the purpose aligns with at least one Strategic Area in the Long Range Plan.**

**We further recommend that all Sections, Round Tables, Officers and Committees of KLA conduct a review of their description of purpose in the Blue Book to make sure those statements align with the newly-adopted Strategic Plan and reflect accurately their purpose and activities.**

This should be done by the June board meeting for review. Motion made, seconded. Motion carried.

2<sup>nd</sup> recommendation— The committee feels that the KLA structure, with proposed changes, meets the needs of the KLA membership. However, the committee feels that it is important that the work conducted by the 2006 Board Structuring Task Force not be lost. We see the following as the primary findings of that survey:

- Voting rights for Round Table Chairs
- More funding of Round Tables to cover travel & programming costs
- Alignment of selected Round Tables and Committees with a related Section
- Increased usage of virtual meetings

We see the majority of these issues to be more procedural than structural and therefore outside the scope of SLuRP. **The Committee recommends that another task force or ad hoc committee be appointed to specifically investigate and propose recommendations to address these findings.** President, Fannie Cox, will appoint someone for this task force.

3<sup>rd</sup> recommendation— **Therefore, SLuRP recommends the KLA board adopt the following as a comprehensive review mechanism to ensure that the Long Range Plan is maintained and updated regularly.**

- Rename KLA's Long Range Plan to Strategic Plan. Justification: This terminology is more current and is consistent with a plan that includes more frequent review and updating than was typical in the past. Most organizations today have short review periods, focusing on "Strategic" planning rather than "Long Range" planning.
- Create a new standing committee to handle regular review, updating and oversight of the Strategic Plan, as their only responsibility. The committee should be called "Strategic Planning and Organizational Review."
- The Committee shall be composed of the Immediate Past President, Parliamentarian, one representative from each Section recommended by Section Chairs, the President (non-voting member), the Executive Secretary (non-voting member) and two members-at-large who shall be appointed by the President. The members will serve for two-year terms on a rotating basis with the following Sections starting terms in even years: Academic, KSMA, and one member-at-large; and the following Sections starting terms in odd years: Public, Special, and one member-at-large.
- All members must have previous board experience, at least 1 year

Committee chair: Preference given to people who have served on this committee before OR have been KLA voting members OR have chaired a KLA board committee. Chair will serve an additional year as advisor to the new committee.

The responsibilities of the new committee would include:

- Oversight of progress on the Strategic Plan. For example, this committee would be responsible for ensuring that each major action item in the Strategic Plan is the responsibility of at least one board unit.

- Review and evaluation of the Strategic Plan as part of oversight and update procedures
- Update the Strategic Plan a minimum of every two years starting in 2008.

Create a new standing committee responsible for the update and maintenance of Organizational Procedures. The committee should be called "Blue Book Committee".

- Chair of new Blue Book committee will be the Parliamentarian.
- Past President & Secretary are members.

Disband the current "Strategic Planning and Organization" committee. The responsibilities of this committee will be transferred to the following positions and/or committees.

- Nominating responsibility to Past President
- Blue Book responsibility to new Blue Book committee

Motion made, seconded. Motion Approved.

**Ad Hoc Committee Conference Proceedings**—written report submitted at the meeting. Betsy Hughes presented guidelines for presenters to submit their documents, notes, PowerPoint's, etc. for publishing online during our fall conference.

**Ad Hoc Committee Conference Partnerships**—no report at this time, Laura Davison is the chair of this new committee

**President's Report** –submitted report through email

**President-Elect's Report** – conference planning is coming along. Submitted report through email. There is a conference planning meeting following lunch today.

**Past President's Report** – submitted report through email.

**Executive Secretary's Report** –Report submitted through email. He will send the conference recap report and end of the year report this week. Do not have it today. We still haven't seen any of the money from our sponsorships for the fall conference yet. We really need to keep expenses down this year. Prices are going up. Bags will be purchased for the conference this year. They will have KLA/KSMA/SELA/NDLC Conference 2008 printed on them along with the conference theme, "Spectrum of the Future." They will be in a variety of colors. Tom was able to get a good deal on them.

**Motion:** A motion was made to have the next issue of InFoCus to be the last print edition. All future issues will be distributed electronically. Tom Underwood recommended sending the newsletter through an email with the link embedded to keep from bogging down servers.

Motion was seconded. Discussion followed. Motion carried.

**ALA Councilor** – submitted report through email.

Carolyn Tassie encouraged everyone to vote for our 3 KY candidates

**Judith Gibbons – Councilor-At-Large**

**Johan Koren – Councilor-At-Large**

**Christine McIntosh – Councilor-At-Large**

She also asked if there was an interest in having a hospitality room @ALA annual in California this summer. Everyone was in agreement to have one again this year since it was a great success at prior annual meetings.

**SELA Representative** – no report

**Kentucky Libraries Editor** –submitted report through email

**IN-FOCUS Editor** – submitted report through email

**Web Manager** – submitted report through email. Patrick Davison made a suggestion in the light of the current poor economy and KLA budget needs, for board members not to turn in your mileage for reimbursement for board meetings. He also put out a challenge to board members to match his and Laura's donation to the Minority Scholarship Committee fund of \$100.

**Listserv Manager** – submitted a report through email. We have had some concerns about postings on the KLA listserv. Do we just want KLA members allowed on the KLA listserv? Sara Brown will work on an updated listserv policy to include a person's first and last name when subscribing to the listserv. We do not want to limit to KLA members at this time. Discussion followed.

**From this point on in the meeting, only those who needed to speak gave their reports orally due to running into our lunch time.**

**KDLA Representative** – report submitted through email

**KDE Representative** – no report

**Academic Library Section** – report submitted through email

**KSMA** – report submitted through email. Evie reported that Joyce Valencia will be the Keynote speaker for KSMA at the fall conference. KSMA is now selling 2009 page a day calendars for \$10. Also, KSMA will be giving Barnes and Noble gift cards as incentives to recruit new members this year.

**KPLA** – report submitted through email

**Special Library Section** – report submitted through email

**Trustees Round Table** – report submitted through email

**AALLERT** -- report submitted through email

**Community and Technical College Round Table** – report submitted through email

**Genealogy and Local History Round Table** – no report

**Government Documents Round Table** – report submitted through email

**Resource Sharing Round Table** – no report

**Information and Technology Round Table** – report submitted through email.

The Information and Technology Round Table will be using \$1,000 of its funds for a scholarship to pay for travel, registration and hotel for a member or potential member to attend the 2008 joint conference. Johan Koren wanted to publicize this on the KLA listserv.

**Library Administration and Management Round Table** – report submitted through email

**Library Instruction Round Table** – no report

**Library Support Staff Round Table** – report submitted through email

**Youth Services Round Table** – no chair, no report

**END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS  
ANNOUNCEMENTS**

**ADJOURNMENT**

The meeting was adjourned at 12:30 p.m.



Respectfully submitted,

Darlah Zweifel  
KLA Secretary

3:39 PM  
05/23/08  
Cash Basis

**KY Library Association**  
**Balance Sheet**  
**As of April 30, 2008**

	<u>Apr 30, 08</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10000 · Current Assets	
10120 · Checking	18,329.25
10140 · Cashfund-Money Market	27,690.22
10185 · CD-Farmers Deposit	23,618.37
Total 10000 · Current Assets	<u>69,637.84</u>
Total Checking/Savings	<u>69,637.84</u>
Total Current Assets	69,637.84
Other Assets	
10190 · Accounts Rec./Credit card	-352.87
Total Other Assets	<u>-352.87</u>
<b>TOTAL ASSETS</b>	<b><u>69,284.97</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
30000 · Opening Bal Equity	35,716.62
30100 · Retained Earnings	12,233.61
Net Income	21,334.74
Total Equity	<u>69,284.97</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>69,284.97</u></b>

3:38 PM

05/23/08

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# KY Library Association

## Profit & Loss Budget vs. Actual

### January through April 2008

	Jan - Apr 08	Budget
<b>Income</b>		
<b>40000 · Receipts</b>		
41020 · Active	13,482.00	38,600.00
41030 · Student	117.00	325.00
41040 · Retired	375.00	800.00
41050 · Instit./Affil.	427.00	1,000.00
41060 · Vendor	183.00	500.00
41070 · Unemployed	81.00	100.00
41080 · Friends	70.00	100.00
41090 · Support Staff	320.00	500.00
<b>Total 40000 · Receipts</b>	<b>15,055.00</b>	<b>41,925.00</b>
<b>41100 · Sections</b>		
41110 · Academic	1,461.00	3,000.00
41120 · KSMA	1,219.00	7,000.00
41130 · Public	3,772.00	7,500.00
41140 · Special	290.00	650.00
<b>Total 41100 · Sections</b>	<b>6,742.00</b>	<b>18,150.00</b>
<b>41200 · Round Tables</b>		
41210 · Government Documents	40.00	100.00
41220 · Resource Sharing	10.00	75.00
41230 · Community & Jr. College	85.00	150.00
41240 · Library Instruction	70.00	200.00
41250 · Information & Technology	75.00	300.00
41260 · Genealogy	40.00	70.00
41270 · Library Administration & Mgmt	115.00	150.00
41285 · Trustees Roundtable	260.00	500.00
41290 · Library Support Staff	125.00	300.00
41295 · AALLERT	15.00	100.00
41296 · Youth Services	55.00	150.00
<b>Total 41200 · Round Tables</b>	<b>890.00</b>	<b>2,095.00</b>
<b>59100 · Publications</b>		
59120 · KY Libs Subscriptions	36.00	1,000.00
<b>Total 59100 · Publications</b>	<b>36.00</b>	<b>1,000.00</b>
<b>59200 · Annual Conference</b>		
59220 · Registration	6,355.00	60,000.00
59240 · Exhibits	14,250.00	36,000.00
59260 · Sponsorships	0.00	10,000.00
<b>Total 59200 · Annual Conference</b>	<b>20,605.00</b>	<b>106,000.00</b>
<b>59400 · Miscellaneous</b>		
59420 · Previous Years' Conference	3,289.45	
59440 · Other	2,790.48	
59470 · amazon.com	2,103.51	1,000.00
59471 · Barnes & Noble	0.00	200.00

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05/23/08

Cash Basis

# KY Library Association

## Profit & Loss Budget vs. Actual

### January through April 2008

	Jan - Apr 08	Budget
59473 · HW Wilson	190.97	200.00
59475 · Royalties	0.00	100.00
59490 · Other Income		
59491 · Labels	0.00	50.00
Total 59490 · Other Income	0.00	50.00
Total 59400 · Miscellaneous	8,374.41	1,550.00
59500 · Interest		
59520 · Checking	29.33	
59540 · Cashfund-Money Market Account	316.21	
59585 · CD-Farmers Deposit Bank	243.73	
59500 · Interest - Other	0.00	1,800.00
Total 59500 · Interest	589.27	1,800.00
Total Income	52,291.68	172,520.00
Expense		
71000 · Administration		
71010 · Management Fee		
71011 · 2006 Bonus	0.00	2,500.00
71010 · Management Fee - Other	6,849.51	27,398.00
Total 71010 · Management Fee	6,849.51	29,898.00
71020 · Phone	11.92	200.00
71025 · Copies	122.60	600.00
71030 · Postage	692.66	2,200.00
71035 · Office Supplies	257.06	1,500.00
71040 · Credit Card Program	535.33	1,600.00
71045 · Bond	0.00	105.00
71050 · Computer/Programs	0.00	200.00
71055 · Tax Preparation	0.00	700.00
71060 · Dues/Subscriptions	0.00	200.00
71065 · Miscellaneous	0.00	50.00
Total 71000 · Administration	8,469.08	37,253.00
72000 · Sections Expenses		
72010 · Academic	2,053.00	4,000.00
72020 · KSMA	2,445.00	7,000.00
72030 · Public	4,071.00	8,000.00
72040 · Special	391.00	800.00
Total 72000 · Sections Expenses	8,960.00	19,800.00
73000 · Round Tables Expenses		
72085 · Trustees	0.00	500.00
73010 · Government Documents	232.67	90.00
73020 · Inter-Library Loan	0.00	90.00
73030 · Community & Jr. College	0.00	50.00

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05/23/08

Cash Basis

# KY Library Association

## Profit & Loss Budget vs. Actual

### January through April 2008

	Jan - Apr 08	Budget
73040 · Library Instruction	0.00	100.00
73050 · Information & Technology	74.86	300.00
73060 · Genealogy	0.00	70.00
73070 · Library Administration & Mgmt	0.00	100.00
73090 · Library Support Staff	0.00	150.00
73095 · AALLERT	0.00	100.00
<b>Total 73000 · Round Tables Expenses</b>	<b>307.53</b>	<b>1,550.00</b>
<b>74000 · Committees</b>		
74010 · Auditor	0.00	300.00
74015 · Strategic Planning & Organ	0.00	300.00
74020 · Constitution & Bylaws	0.00	100.00
74030 · Library Awareness	0.00	1,400.00
74040 · Member Services	0.00	400.00
74050 · Intellectual Freedom	0.00	300.00
74055 · Communications	0.00	800.00
74060 · Publications	0.00	200.00
74080 · Leadership Orientation	0.00	800.00
74090 · Mentoring	0.00	400.00
<b>Total 74000 · Committees</b>	<b>0.00</b>	<b>5,000.00</b>
<b>75000 · Programs/Meeting</b>		
75020 · Board Meetings	1,211.69	4,000.00
<b>Total 75000 · Programs/Meeting</b>	<b>1,211.69</b>	<b>4,000.00</b>
<b>76000 · Conference</b>		
76010 · Printing	187.50	4,000.00
76020 · Events	300.00	30,000.00
76025 · Speakers	0.00	6,000.00
76030 · Sections	0.00	2,000.00
76040 · Travel	174.58	500.00
76045 · Supplies & Phone	0.00	1,000.00
76050 · Exhibits	0.00	3,000.00
76060 · KSMA Profit Share	0.00	10,000.00
76071 · SELA Profit Share	0.00	10,000.00
<b>Total 76000 · Conference</b>	<b>662.08</b>	<b>66,500.00</b>
<b>77000 · Communications</b>		
77020 · KY Libraries/Dir/Int.Freedom	4,408.75	15,000.00
77040 · Infocus/Conf. Ed.	701.10	5,000.00
77050 · Web Page	150.00	1,500.00
<b>Total 77000 · Communications</b>	<b>5,259.85</b>	<b>21,500.00</b>
<b>78000 · Other</b>		
78020 · Previous Years' Conference	0.00	0.00
78025 · Next Years' Conf.	0.00	0.00
78030 · Awards	0.00	1,000.00
78050 · Membership Display	0.00	600.00

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05/23/08

Cash Basis

# KY Library Association

## Profit & Loss Budget vs. Actual

### January through April 2008

	Jan - Apr 08	Budget
78060 · Contingency	0.00	367.00
78065 · Legislative Activities	220.00	
78075 · Contributions	0.00	100.00
<b>Total 78000 · Other</b>	<b>220.00</b>	<b>2,067.00</b>
79000 · Scholarship Fund		
79025 · Minority Scholarship	500.00	500.00
<b>Total 79000 · Scholarship Fund</b>	<b>500.00</b>	<b>500.00</b>
80000 · Executive Travel		
80100 · President Travel		
80120 · Board	198.33	500.00
80130 · ALA	1,197.90	2,500.00
80140 · SELA	0.00	0.00
80150 · Washington	0.00	1,000.00
80160 · Section	0.00	400.00
80175 · Professional Dues	185.00	150.00
80190 · Exec. Committee Meetings	0.00	100.00
80195 · Miscellaneous Travel	68.80	250.00
<b>Total 80100 · President Travel</b>	<b>1,650.03</b>	<b>4,900.00</b>
80200 · Past President Travel		
80220 · Board	28.00	400.00
80250 · Executive Committee Mtgs	0.00	100.00
<b>Total 80200 · Past President Travel</b>	<b>28.00</b>	<b>500.00</b>
80300 · President-Elect Travel		
80320 · Board	155.33	400.00
80340 · ALA	841.67	2,500.00
80365 · Legislative Activities	0.00	150.00
80375 · Professional Dues	0.00	150.00
<b>Total 80300 · President-Elect Travel</b>	<b>997.00</b>	<b>3,200.00</b>
80400 · Executive Secretary		
80420 · Board	757.99	200.00
80440 · ALA	175.00	1,000.00
80480 · Miscellaneous	0.00	100.00
<b>Total 80400 · Executive Secretary</b>	<b>932.99</b>	<b>1,300.00</b>
80500 · SELA Representative		
80520 · Board	129.00	300.00
80540 · SELA	0.00	400.00
<b>Total 80500 · SELA Representative</b>	<b>129.00</b>	<b>700.00</b>
80600 · ALA Representative		
80620 · Board	0.00	200.00
80640 · ALA	1,371.16	3,000.00

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**KY Library Association**  
**Profit & Loss Budget vs. Actual**  
**January through April 2008**

	<u>Jan - Apr 08</u>	<u>Budget</u>
Total 80600 · ALA Representative	1,371.16	3,200.00
80700 · Secretary Travel		
80720 · Board	258.53	400.00
80730 · Executive Committee Meetings	0.00	100.00
80750 · Archives	0.00	50.00
Total 80700 · Secretary Travel	<u>258.53</u>	<u>550.00</u>
Total 80000 · Executive Travel	<u>5,366.71</u>	<u>14,350.00</u>
Total Expense	<u>30,956.94</u>	<u>172,520.00</u>
Net Income	<u><u>21,334.74</u></u>	<u><u>0.00</u></u>

## Kentucky Library Association

Membership Summary as of May 23, 2008

### CURRENT MEMBERSHIP TOTALS

ACTIVE	1037
LIBRARY SUPPORT STAFF	57
STUDENT	50
RETIRED	85
TRUSTEE	192
FRIEND OF LIBRARY	11
UNEMPLOYED	21
INSTITUTIONAL/AFFILIATE ORGANIZATIONS	15
VENDOR	9
LIFETIME MEMBERSHIP	39
GIFT SUBSCRIPTION	36
SUBSCRIPTION	30
<b>TOTAL MEMBERSHIP</b>	<b>1582</b>

### SECTION TOTALS

ACADEMIC SECTION	295
KENTUCKY SCHOOL MEDIA ASSOCIATION	446
PUBLIC LIBRARY ASSOCIATION	711
SPECIAL LIBRARY SECTION	84
2008 CONFERENCE PLANNING	1

### ROUNDTABLE TOTALS

GOVERNMENT DOCUMENTS	28
RESOURCE SHARING	16
COMMUNITY COLLEGES	45
LIBRARY INSTRUCTION	64
INFORMATION AND TECHNOLOGY	58
GENEALOGY	21
LIBRARY ADM MANAGEMENT	46
LIBRARY SUPPORT STAFF	72
AALERT	15
YOUTH SERVICES	27
TRUSTEE	134